

A regular meeting of the Michigan State Police Retirement Board was held on January 12, 2012, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

Members Present: Captain Kari Kusmierz, representing the Director of the Department of State Police
 First Lieutenant Diane Garrison, Retired, Retiree Member
 Sergeant Richard Hale, representing Sergeants and below
 Craig Murray, representing the Deputy Auditor General
 George Elworth, representing the Attorney General
 Captain Kevin McGaffigan, representing Lieutenants and above
 Cheryl Schmittiel, representing the Director of the Office of the State Employer
 Sally Corbin, General Public Member

Members Absent: Robert Brackenbury representing the State Treasurer

Staff Present: Laurie Hill, Acting Executive Secretary
 Sara Hoppes, Recording Secretary

Others Present: Cathy Howell of Civil Service, Human Resources; Patrick Fitzgerald of the Attorney General's Office; Molly Jason of the Attorney General's Office; Steve Crippen of the Office of Retirement Services

Call to Order

Chair Sergeant Richard Hale called the meeting to order at 1:32 p.m.

Excusing of Absent Members

George Elworth moved, Craig Murray supported, to excuse the absence of Robert Brackenbury. The motion carried unanimously.

Approval of Agenda

Captain Kevin McGaffigan moved, Captain Kari Kusmierz supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Craig Murray moved, Captain Kevin McGaffigan supported, to approve the minutes. The motion carried unanimously.

New Pension Recipients

The pension reports for July, August, September, October, November, and December 2011 were included in the notebook. There were no questions or comments.

Duty Disability Applications

George Elworth moved, First Lieutenant Diane Garrison supported, to approve the duty disability as presented. The motion carried unanimously.

Administrative Hearing

Proposal for Decision – Docket 2011-15049-SPRS

The Board considered the case materials. Captain Kevin McGaffigan moved, First Lieutenant Diane Garrison supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated September 29, 2010, including the proposed Findings of Fact and Conclusions of Law and deny Petitioner's application for duty disability retirement benefits. The motion carried unanimously.

Legislative Report

There was no discussion on the report.

Board Comment

No comments were received.

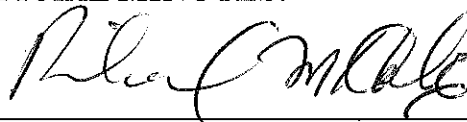
Public Comment

No comments were received.

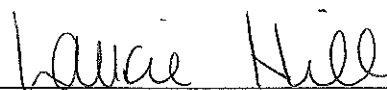
Adjournment

Captain Kari Kusmierz moved, George Elworth supported, to adjourn the meeting at 1:46 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary